

IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

|                                     |   |                         |
|-------------------------------------|---|-------------------------|
| -----                               | x |                         |
|                                     | : |                         |
| In re                               | : | Chapter 11              |
|                                     | : |                         |
| DELPHI CORPORATION, <u>et al.</u> , | : | Case No. 05-44481 (RDD) |
|                                     | : |                         |
| Debtors.                            | : | (Jointly Administered)  |
|                                     | : |                         |
| -----                               | x |                         |

AFFIDAVIT OF SERVICE

I, Evan Gershbein, being duly sworn according to law, depose and say that I am employed by Kurtzman Carson Consultants, LLC, the Court appointed claims and noticing agent for the Debtors in the above-captioned cases.

On June 21, 2006, I caused to be served the documents listed below (i) upon the parties listed on Exhibit A hereto via overnight delivery, (ii) upon the parties listed on Exhibit B hereto via electronic notification, (iii) upon the parties listed on Exhibit C hereto via facsimile, and (iv) upon the parties listed on Exhibit D hereto via postage pre-paid U.S. mail:

- 1) Order Pursuant to Sections 328 and 1103 of the Bankruptcy Code and Bankruptcy Rule 2014, Authorizing the Official Committee of Equity Security Holders to Retain and Employ Fried, Frank, Harris, Shriver & Jacobson LLP as Counsel Nunc Pro Tunc to May 8, 2006 (Docket No. 4267) [a copy of which is attached hereto as Exhibit E]
- 2) Final Order Under 11 U.S.C. §§ 328 and 1103 Authorizing Employment and Retention of Jefferies & Company, Inc. as Investment Banker to the Official Committee of Unsecured Creditors (Docket No. 4268) [a copy of which is attached hereto as Exhibit F]

Dated: June 28, 2006

/s/ Evan Gershbein  
Evan Gershbein

Subscribed and sworn to (or affirmed) before me on this 28th day of June, 2006, by Evan Gershbein, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature : /s/ Amy Lee Huh

Commission Expires: 3/15/09

# **EXHIBIT A**

| COMPANY                                  | CONTACT  | ADDRESS1                       | ADDRESS2            | CITY         | STATE | ZIP        | PHONE                        | FAX                          | EMAIL  | PARTY / FUNCTION   |
|--|--|--------------------------------|---------------------|--------------|-------|------------|------------------------------|------------------------------|--|--|
| Brown Rudnick Berlack Israels LLP        | Robert J. Stark  | Seven Times Square             |                     | New York     | NY    | 10036      | 212-209-4800                 | 212-2094801                  | <a href="mailto:rstark@brownrudnick.com">rstark@brownrudnick.com</a>   | Indenture Trustee  |
| Cohen, Weiss & Simon                     | Bruce Simon  | 330 W. 42nd Street             |                     | New York     | NY    | 10036      | 212-356-0231                 | 212-695-5436                 | <a href="mailto:bsimon@cwsny.com">bsimon@cwsny.com</a>   |  |
| Curtis, Mallet-Prevost, Colt & Mosle LLP | Steven J. Reisman  | 101 Park Avenue                |                     | New York     | NY    | 10178-0061 | 2126966000                   | 2126971559                   | <a href="mailto:sreisman@cm-p.com">sreisman@cm-p.com</a>   | Counsel for Flextronics International, Inc.; Flextronics International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de Mexico S.A.de C.V.; Northfield Acquisition Co.; Flextronics Asia-Pacific Ltd.; Flextronics Technology (M) Sdn. Bhd |
| Davis, Polk & Wardwell                   | Donald Bernstein<br>Brian Resnick  | 450 Lexington Avenue           |                     | New York     | NY    | 10017      | 212-450-4092<br>212-450-4213 | 212-450-3092<br>212-450-3213 | <a href="mailto:donald.bernstein@dpw.com">donald.bernstein@dpw.com</a><br><a href="mailto:brian.resnick@dpw.com">brian.resnick@dpw.com</a>   | Counsel to Debtor's Postpetition Administrative Agent  |
| Delphi Corporation                       | Sean Corcoran, Karen Craft   | 5725 Delphi Drive              |                     | Troy         | MI    | 48098      | 248-813-2000                 | 248-813-2670                 | <a href="mailto:sean.p.corcoran@delphi.com">sean.p.corcoran@delphi.com</a><br><a href="mailto:karen.j.craft@delphi.com">karen.j.craft@delphi.com</a>   | Debtors  |
| Electronic Data Systems Corp.            | Michael Nefkens  | 5505 Corporate Drive MSIA      |                     | Troy         | MI    | 48098      | 248-696-1729                 | 248-696-1739                 | <a href="mailto:mike.nefkens@eds.com">mike.nefkens@eds.com</a>   | Creditor Committee Member  |
| Flextronics International                | Carrie L. Schiff   | 305 Interlocken Parkway        |                     | Broomfield   | CO    | 80021      | 303-927-4853                 | 303-652-4716                 | <a href="mailto:cschiff@flextronics.com">cschiff@flextronics.com</a>   | Counsel for Flextronics International  |
| Flextronics International USA, Inc.      | Paul W. Anderson   | 2090 Fortune Drive             |                     | San Jose     | CA    | 95131      | 408-428-1308                 |                              | <a href="mailto:paul.anderson@flextronics.com">paul.anderson@flextronics.com</a>   | Counsel for Flextronics International USA, Inc.  |
| Freescale Semiconductor, Inc.            | Richard Lee Chambers, III  | 6501 William Cannon Drive West | MD: OE16            | Austin       | TX    | 78735      | 512-895-6357                 | 512-895-3090                 | <a href="mailto:trey.chambers@freescale.com">trey.chambers@freescale.com</a>   | Creditor Committee Member  |
| Fried, Frank, Harris, Shriver & Jacobson | Brad Eric Sheler<br>Bonnie Steingart<br>Vivek Melwani<br>Jennifer L. Rodburg<br>Richard J. Slivinski | One New York Plaza             |                     | New York     | NY    | 10004      | 212-859-8000                 | 212-859-4000                 | <a href="mailto:rodbuje@ffhsj.com">rodbuje@ffhsj.com</a><br><a href="mailto:sliviri@ffhsj.com">sliviri@ffhsj.com</a>   | Proposed Counsel to Equity Security Holders Committee  |
| FTI Consulting, Inc.                     | Randall S. Eisenberg   | 3 Times Square                 | 11th Floor          | New York     | NY    | 10036      | 212-2471010                  | 212-841-9350                 | <a href="mailto:randall.eisenberg@fticonsulting.com">randall.eisenberg@fticonsulting.com</a>   | Financial Advisors to Debtors  |
| General Electric Company                 | Valerie Venable  | 9930 Kinsey Avenue             |                     | Huntersville | NC    | 28078      | 704-992-5075                 | 866-585-2386                 | <a href="mailto:valerie.venable@ge.com">valerie.venable@ge.com</a>   | Creditor Committee Member  |
| Groom Law Group                          | Lonie A. Hassel  | 1701 Pennsylvania Avenue, NW   |                     | Washington   | DC    | 20006      | 202-857-0620                 | 202-659-4503                 | <a href="mailto:lhassel@groom.com">lhassel@groom.com</a>   | Counsel for Employee Benefits  |
| Hodgson Russ LLP                         | Stephen H. Gross   | 152 West 57th Street           | 35th Floor          | New York     | NY    | 10019      | 212-751-4300                 | 212-751-0928                 | <a href="mailto:sgross@hodgsonruss.com">sgross@hodgsonruss.com</a>   | Counsel for Hexcel Corporation   |
| Honigman Miller Schwartz and Cohn LLP    | Frank L. Gorman, Esq.  | 2290 First National Building   | 660 Woodward Avenue | Detroit      | MI    | 48226-3583 | 313-465-7000                 | 313-465-8000                 | <a href="mailto:fgorman@honigman.com">fgorman@honigman.com</a>   | Counsel to General Motors Corporation  |
| Honigman Miller Schwartz and Cohn LLP    | Robert B. Weiss, Esq.  | 2290 First National Building   | 660 Woodward Avenue | Detroit      | MI    | 48226-3583 | 313-465-7000                 | 313-465-8000                 | <a href="mailto:rweiss@honigman.com">rweiss@honigman.com</a>   | Counsel to General Motors Corporation  |
| Internal Revenue Service                 | Attn: Insolvency Department, Maria Valerio   | 290 Broadway                   | 5th Floor           | New York     | NY    | 10007      | 212-436-1038                 | 212-436-1931                 | <a href="mailto:mariaivalerio@irs.gov">mariaivalerio@irs.gov</a>   | IRS  |
| Internal Revenue Service                 | Attn: Insolvency Department  | 477 Michigan Ave               | Mail Stop 15        | Detroit      | MI    | 48226      | 313-628-3648                 | 313-628-3602                 |  | Michigan IRS   |
| IUE-CWA                                  | Conference Board Chairman  | 2360 W. Dorothy Lane           | Suite 201           | Dayton       | OH    | 45439      | 937-294-7813                 | 937-294-9164                 |  | Creditor Committee Member  |
| Jefferies & Company, Inc.                | William Q. Derrough  | 520 Madison Avenue             | 12th Floor          | New York     | NY    | 10022      | 212-284-2521                 | 212-284-2470                 | <a href="mailto:bderrough@jefferies.com">bderrough@jefferies.com</a>   | UCC Professional   |
| JPMorgan Chase Bank, N.A.                | Thomas F. Maher, Richard Duker, Gianni Russello  | 270 Park Avenue                |                     | New York     | NY    | 10017      | 212-270-0426                 | 212-270-0430                 | <a href="mailto:thomas.f.maher@chase.com">thomas.f.maher@chase.com</a><br><a href="mailto:richard.duker@jpmorgan.com">richard.duker@jpmorgan.com</a><br><a href="mailto:gianni.russello@jpmorgan.com">gianni.russello@jpmorgan.com</a> | Postpetition Administrative Agent  |
| JPMorgan Chase Bank, N.A.                | Vilma Francis  | 270 Park Avenue                |                     | New York     | NY    | 10017      | 212-270-5484                 | 212-270-4016                 | <a href="mailto:vilma.francis@jpmorgan.com">vilma.francis@jpmorgan.com</a>   | Prepetition Administrative Agent   |
| Kramer Levin Naftalis & Frankel LLP      | Gordon Z. Novod  | 1177 Avenue of the Americas    |                     | New York     | NY    | 10036      | 212-715-9100                 | 212-715-8000                 | <a href="mailto:gnovod@kramerlevin.com">gnovod@kramerlevin.com</a>   | Counsel Data Systems Corporation; EDS Information Services, LLC  |
| Kramer Levin Naftalis & Frankel LLP      | Thomas Moers Mayer   | 1177 Avenue of the Americas    |                     | New York     | NY    | 10036      | 212-715-9100                 | 212-715-8000                 | <a href="mailto:tmayer@kramerlevin.com">tmayer@kramerlevin.com</a>   | Counsel Data Systems Corporation; EDS Information Services, LLC  |
| Kurtzman Carson Consultants              | James Le   | 12910 Culver Blvd.             | Suite I             | Los Angeles  | CA    | 90066      | 310-751-1511                 | 310-751-1561                 | <a href="mailto:jle@kccllc.com">jle@kccllc.com</a>   | Noticing and Claims Agent  |
| Latham & Watkins LLP                     | Robert J. Rosenberg  | 885 Third Avenue               |                     | New York     | NY    | 10022      | 212-906-1370                 | 212-751-4864                 | <a href="mailto:robert.rosenberg@lw.com">robert.rosenberg@lw.com</a>   | Counsel to Official Committee of Unsecured Creditors   |
| Law Debenture Trust of New York          | Daniel R. Fisher   | 767 Third Ave.                 | 31st Floor          | New York     | NY    | 10017      | 212-750-6474                 | 212-750-1361                 | <a href="mailto:daniel.fisher@lawdeb.com">daniel.fisher@lawdeb.com</a>   | Indenture Trustee  |
| Law Debenture Trust of New York          | Patrick J. Healy   | 767 Third Ave.                 | 31st Floor          | New York     | NY    | 10017      | 212-750-6474                 | 212-750-1361                 | <a href="mailto:patrick.healy@lawdeb.com">patrick.healy@lawdeb.com</a>   | Indenture Trustee  |

| COMPANY                                  | CONTACT  | ADDRESS1                    | ADDRESS2            | CITY          | STATE | ZIP        | PHONE        | FAX   | EMAIL  | PARTY / FUNCTION  |
|--|--|-----------------------------|---------------------|---------------|-------|------------|--------------|---|--|---|
| McDermott Will & Emery LLP               | David D. Cleary  | 227 West Monroe Street      |                     | Chicago       | IL    | 60606      | 312-372-2000 | 312-984-7700  | <a href="mailto:dcleary@mwe.com">dcleary@mwe.com</a>   | Counsel for Recticel North America, Inc.  |
| McDermott Will & Emery LLP               | Mohsin N. Khambati   | 227 West Monroe Street      |                     | Chicago       | IL    | 60606      | 312-372-2000 | 312-984-7700  | <a href="mailto:mkhambati@mwe.com">mkhambati@mwe.com</a>   | Counsel for Recticel North America, Inc.  |
| McTigue Law Firm                         | J. Brian McTigue   | 5301 Wisconsin Ave. N.W.    | Suite 350           | Washington    | DC    | 20015      | 202-364-6900 | 202-364-9960  | <a href="mailto:bmctigue@mctiquelaw.com">bmctigue@mctiquelaw.com</a>   | Counsel for Movant Retirees and Proposed Counsel for The Official Committee of Retirees |
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| Morrison Cohen LLP                       | Joseph T. Moldovan, Esq.                                   | 909 Third Avenue            |                     | New York      | NY    | 10022      | 2127358603   | 9175223103  | <a href="mailto:jmoldovan@morrisoncohen.com">jmoldovan@morrisoncohen.com</a>   | Counsel for Blue Cross and Blue Shield of Michigan                                      |
| Northeast Regional Office                | Mark Schonfeld, Regional Director                          | 3 World Financial Center    | Room 4300           | New York      | NY    | 10281      | 212-336-1100 | 212-336-1323  | <a href="mailto:newyork@sec.gov">newyork@sec.gov</a>   | Securities and Exchange Commission  |
| Office of New York State                 | Attorney General Eliot Spitzer                             | 120 Broadway                |                     | New York City | NY    | 10271      | 212-416-8000 | 212-416-6075  | <a href="mailto:ServeAG@oag.state.ny.us">ServeAG@oag.state.ny.us</a>   | New York Attorney General's Office  |
| O'Melveny & Myers LLP                    | Robert Siegel  | 400 South Hope Street       |                     | Los Angeles   | CA    | 90071      | 213-430-6000 | 213-430-6407  | <a href="mailto:rsiegel@omm.com">rsiegel@omm.com</a>   | Special Labor Counsel   |
| O'Melveny & Myers LLP                    | Tom A. Jerman, Rachel Janger                               | 1625 Eye Street, NW         |                     | Washington    | DC    | 20006      | 202-383-5300 | 202-383-5414  | <a href="mailto:tjerman@omm.com">tjerman@omm.com</a>   | Special Labor Counsel   |
| Pension Benefit Guaranty Corporation     | Jeffrey Cohen  | 1200 K Street, N.W.         | Suite 340           | Washington    | DC    | 20005      | 202-326-4020 | 202-326-4112  | <a href="mailto:garrick.sandra@pbqc.gov">garrick.sandra@pbqc.gov</a><br><a href="mailto:efile@pbqc.gov">efile@pbqc.gov</a>   | Counsel for Pension Benefit Guaranty Corporation  |
| Pension Benefit Guaranty Corporation     | Ralph L. Landy   | 1200 K Street, N.W.         | Suite 340           | Washington    | DC    | 20005-4026 | 2023264020   | 2023264112  | <a href="mailto:landy.ralph@pbqc.gov">landy.ralph@pbqc.gov</a>   | Chief Counsel for the Pension Benefit Guaranty Corporation                              |
| Phillips Nizer LLP                       | Sandra A. Riemer   | 666 Fifth Avenue            |                     | New York      | NY    | 10103      | 212-841-0589 | 212-262-5152  | <a href="mailto:sriemer@phillipsnizer.com">sriemer@phillipsnizer.com</a>   | Counsel for Freescale Semiconductor, Inc., f/k/a Motorola Semiconductor Systems         |
| Rothchild Inc.                           | David L. Resnick   | 1251 Avenue of the Americas |                     | New York      | NY    | 10020      | 212-403-3500 | 212-403-5454  | <a href="mailto:david.resnick@us.rothschild.com">david.resnick@us.rothschild.com</a>   | Financial Advisor   |
| Seyfarth Shaw LLP                        | Robert W. Dremluk  | 1270 Avenue of the Americas | Suite 2500          | New York      | NY    | 10020-1801 | 2122185500   | 2122185526  | <a href="mailto:rdremluk@seyfarth.com">rdremluk@seyfarth.com</a>   | Counsel to Murata Electronics North America, Inc.; Fujikura America, Inc.               |
| Shearman & Sterling LLP                  | Douglas Bartner, Jill Frizzley                             | 599 Lexington Avenue        |                     | New York      | NY    | 10022      | 212-8484000  | 212-848-7179  | <a href="mailto:dbartner@shearman.com">dbartner@shearman.com</a><br><a href="mailto:jfrizzley@shearman.com">jfrizzley@shearman.com</a>   | Local Counsel to the Debtors  |
| Simpson Thatcher & Bartlett LLP          | Kenneth S. Ziman, Robert H. Trust, William T. Russell, Jr. | 425 Lexington Avenue        |                     | New York      | NY    | 10017      | 212-455-2000 | 212-455-2502  | <a href="mailto:kziman@stblaw.com">kziman@stblaw.com</a><br><a href="mailto:rtrust@stblaw.com">rtrust@stblaw.com</a><br><a href="mailto:wrussell@stblaw.com">wrussell@stblaw.com</a>             | Counsel to Debtor's Prepetition Administrative Agent, JPMorgan Chase Bank, N.A.         |
| Skadden, Arps, Slate, Meagher & Flom LLP | John Wm. Butler, John K. Lyons, Ron E. Meisler             | 333 W. Wacker Dr.           | Suite 2100          | Chicago       | IL    | 60606      | 312-407-0700 | 312-407-0411  | <a href="mailto:jbutler@skadden.com">jbutler@skadden.com</a><br><a href="mailto:jlyonsch@skadden.com">jlyonsch@skadden.com</a><br><a href="mailto:rmeisler@skadden.com">rmeisler@skadden.com</a> | Counsel to the Debtor   |
| Skadden, Arps, Slate, Meagher & Flom LLP | Kayalyn A. Marafioti, Thomas J. Matz                       | 4 Times Square              | P.O. Box 300        | New York      | NY    | 10036      | 212-735-3000 | 212-735-2000  | <a href="mailto:kmarafo@skadden.com">kmarafo@skadden.com</a><br><a href="mailto:tmatz@skadden.com">tmatz@skadden.com</a>   | Counsel to the Debtor   |
| Spencer Fane Britt & Browne LLP          | Daniel D. Doyle  | 1 North Brentwood Boulevard | Tenth Floor         | St. Louis     | MO    | 63105      | 314-863-7733 | 314-862-4656  | <a href="mailto:didoyle@spencerfane.com">didoyle@spencerfane.com</a>   | Counsel for Movant Retirees and Proposed Counsel for The Official Committee of Retirees |
| Spencer Fane Britt & Browne LLP          | Nicholas Franke  | 1 North Brentwood Boulevard | Tenth Floor         | St. Louis     | MO    | 63105      | 314-863-7733 | 314-862-4656  | <a href="mailto:nfranke@spencerfane.com">nfranke@spencerfane.com</a>   | Counsel for Movant Retirees and Proposed Counsel for The Official Committee of Retirees |
| Stevens & Lee, P.C.                      | Chester B. Salomon, Constantine D. Pourakis                | 485 Madison Avenue          | 20th Floor          | New York      | NY    | 10022      | 2123198500   | 2123198505  | <a href="mailto:cp@stevenslee.com">cp@stevenslee.com</a><br><a href="mailto:cs@stevenslee.com">cs@stevenslee.com</a>   | Counsel for Wamco, Inc.   |
| Togut, Segal & Segal LLP                 | Albert Togut   | One Penn Plaza              | Suite 3335          | New York      | NY    | 10119      | 212-594-5000 | 212-967-4258  | <a href="mailto:altoqut@tearntogut.com">altoqut@tearntogut.com</a>   | Conflicts Counsel to the Debtors  |
| Tyco Electronics Corporation             | MaryAnn Brereton, Assistant General Counsel                | 60 Columbia Road            |                     | Morristown    | NJ    | 7960       | 973-656-8365 | 973-656-8805<br>212-668-2255<br>does not take service via fax |  | Creditor Committee Member   |
| United States Trustee                    | Alicia M. Leonhard   | 33 Whitehall Street         | 21st Floor          | New York      | NY    | 10004-2112 | 212-510-0500 |   |  | Counsel to United States Trustee  |
| Warner Stevens, L.L.P.                   | Michael D. Warner  | 1700 City Center Tower II   | 301 Commerce Street | Fort Worth    | TX    | 76102      | 817-810-5250 | 817-810-5255  | <a href="mailto:mwarner@warnerstevens.com">mwarner@warnerstevens.com</a>   | Proposed Conflicts Counsel for the Official Committee of Unsecured Creditors            |

| COMPANY                    | CONTACT                     | ADDRESS1            | ADDRESS2                 | CITY       | STATE | ZIP   | PHONE        | FAX          | EMAIL  | PARTY / FUNCTION                               |
|----------------------------|-----------------------------|---------------------|--------------------------|------------|-------|-------|--------------|--------------|--|--|
| Weil, Gotshal & Manges LLP | Jeffrey L. Tanenbaum, Esq.  | 767 Fifth Avenue    |                          | New York   | NY    | 10153 | 212-310-8000 | 212-310-8007 | <a href="mailto:jeff.tanenbaum@weil.com">jeff.tanenbaum@weil.com</a>             | Counsel to General Motors Corporation          |
| Weil, Gotshal & Manges LLP | Martin J. Bienenstock, Esq. | 767 Fifth Avenue    |                          | New York   | NY    | 10153 | 212-310-8000 | 212-310-8007 | <a href="mailto:martin.bienenstock@weil.com">martin.bienenstock@weil.com</a>     | Counsel to General Motors Corporation          |
| Weil, Gotshal & Manges LLP | Michael P. Kessler, Esq.    | 767 Fifth Avenue    |                          | New York   | NY    | 10153 | 212-310-8000 | 212-310-8007 | <a href="mailto:michael.kessler@weil.com">michael.kessler@weil.com</a>           | Counsel to General Motors Corporation          |
| Wilmington Trust Company   | Steven M. Cimalore          | Rodney Square North | 1100 North Market Street | Wilmington | DE    | 19890 | 302-636-6058 | 302-636-4143 | <a href="mailto:scimalore@wilmingtontrust.com">scimalore@wilmingtontrust.com</a> | Creditor Committee<br>Member/Indenture Trustee |

## **EXHIBIT B**

| COMPANY                                  | CONTACT  | ADDRESS1                       | ADDRESS2            | CITY         | STATE | ZIP        | PHONE                        | FAX                          | EMAIL  | PARTY / FUNCTION  |
|--|--|--------------------------------|---------------------|--------------|-------|------------|------------------------------|------------------------------|--|---|
| Brown Rudnick Berlack Israels LLP        | Robert J. Stark  | Seven Times Square             |                     | New York     | NY    | 10036      | 212-209-4800                 | 212-209-4801                 | <a href="mailto:rstark@brownrudnick.com">rstark@brownrudnick.com</a>   | Indenture Trustee   |
| Cohen, Weiss & Simon                     | Bruce Simon  | 330 W. 42nd Street             |                     | New York     | NY    | 10036      | 212-356-0231                 | 212-695-5436                 | <a href="mailto:bsimon@cwsny.com">bsimon@cwsny.com</a>   |   |
| Curtis, Mallet-Prevost, Colt & Mosie LLP | Steven J. Reisman  | 101 Park Avenue                |                     | New York     | NY    | 10178-0061 | 212-696-6000                 | 212-697-1559                 | <a href="mailto:sreisman@cm-p.com">sreisman@cm-p.com</a>   | Counsel for Flextronics International, Inc.; Flextronics International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de Mexico S.A. de C.V.; Northfield Acquisition Co.; Flextronics Asia-Pacific Ltd.; Flextronics Technology (M) Sdn. Bhd |
| Davis, Polk & Wardwell                   | Donald Bernstein<br>Brian Resnick  | 450 Lexington Avenue           |                     | New York     | NY    | 10017      | 212-450-4092<br>212-450-4213 | 212-450-3092<br>212-450-3213 | <a href="mailto:donald.bernstein@dpw.com">donald.bernstein@dpw.com</a><br><a href="mailto:brian.resnick@dpw.com">brian.resnick@dpw.com</a>   | Counsel to Debtor's Postpetition Administrative Agent   |
| Delphi Corporation                       | Sean Corcoran, Karen Craft   | 5725 Delphi Drive              |                     | Troy         | MI    | 48098      | 248-813-2000                 | 248-813-2670                 | <a href="mailto:sean.p.corcoran@delphi.com">sean.p.corcoran@delphi.com</a><br><a href="mailto:karen.j.craft@delphi.com">karen.j.craft@delphi.com</a>   | Debtors   |
| Electronic Data Systems Corp.            | Michael Nefkens  | 5505 Corporate Drive MSIA      |                     | Troy         | MI    | 48098      | 248-696-1729                 | 248-696-1739                 | <a href="mailto:mike.nefkens@eds.com">mike.nefkens@eds.com</a>   | Creditor Committee Member   |
| Flextronics International                | Carrie L. Schiff   | 305 Interlocken Parkway        |                     | Broomfield   | CO    | 80021      | 303-927-4853                 | 303-652-4716                 | <a href="mailto:cschiff@flextronics.com">cschiff@flextronics.com</a>   | Counsel for Flextronics International   |
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| Weltman, Weinberg & Reis Co., L.P.A.              | Geoffrey J. Peters                              | 175 South Third Street      | Suite 900                            | Columbus      | OH    | 43215      |         | 614-857-4326 | 614-222-2193 | <a href="mailto:gpeters@weltman.com">gpeters@weltman.com</a>   | Counsel to Seven Seventeen Credit Union  |
| White & Case LLP                                  | Glenn Kurtz<br>Gerard Uzzi<br>Douglas Baumstein | 1155 Avenue of the Americas |                                      | New York      | NY    | 10036-2787 |         | 212-819-8200 |              | <a href="mailto:gkurtz@ny.whitecase.com">gkurtz@ny.whitecase.com</a><br><a href="mailto:guzzi@whitecase.com">guzzi@whitecase.com</a><br><a href="mailto:dbaumstein@ny.whitecase.com">dbaumstein@ny.whitecase.com</a> | Counsel for Appaloosa Management, LP   |
| White & Case LLP                                  | Thomas Lauria<br>Frank Eaton                    | Wachovia Financial Center   | 200 South Biscayne Blvd., Suite 4900 | Miami         | FL    | 33131      |         | 305-371-2700 | 305-358-5744 | <a href="mailto:tlauria@whitecase.com">tlauria@whitecase.com</a><br><a href="mailto:featon@miami.whitecase.com">featon@miami.whitecase.com</a>   | Counsel for Appaloosa Management, LP   |
| Whyte, Hirschboeck Dudek S.C.                     | Bruce G. Arnold                                 | 555 East Wells Street       | Suite 1900                           | Milwaukee     | WI    | 53202-4894 |         | 414-273-2100 | 414-223-5000 | <a href="mailto:barnold@whdlaw.com">barnold@whdlaw.com</a>   | Counsel for Schunk Graphite Technology   |
| Winstead Sechrest & Minick P.C.                   | Berry D. Spears                                 | 401 Congress Avenue         | Suite 2100                           | Austin        | TX    | 78701      |         | 512-370-2800 | 512-370-2850 | <a href="mailto:bspears@winstead.com">bspears@winstead.com</a>   | Counsel for National Instruments Corporation                                   |
| Winstead Sechrest & Minick P.C.                   | R. Michael Farquhar                             | 5400 Renaissance Tower      | 1201 Elm Street                      | Dallas        | TX    | 75270      |         | 214-745-5400 | 214-745-5390 | <a href="mailto:mfarquhar@winstead.com">mfarquhar@winstead.com</a>   | Counsel for National Instruments Corporation                                   |
| Winthrop Couchot Professional Corporation         | Marc. J. Winthrop                               | 660 Newport Center Drive    | 4th Floor                            | Newport Beach | CA    | 92660      |         | 949-720-4100 | 949-720-4111 | <a href="mailto:mwinthrop@winthropcouchot.com">mwinthrop@winthropcouchot.com</a>   | Counsel for Metal Surfaces, Inc.   |
| Winthrop Couchot Professional Corporation         | Sean A. O'Keefe                                 | 660 Newport Center Drive    | 4th Floor                            | Newport Beach | CA    | 92660      |         | 949-720-4100 | 949-720-4111 | <a href="mailto:sokeefe@winthropcouchot.com">sokeefe@winthropcouchot.com</a>   | Counsel for Metal Surfaces, Inc.   |
| WL Ross & Co., LLC                                | Oscar Iglesias                                  | 600 Lexington Avenue        | 19th Floor                           | New York      | NY    | 10022      |         | 212-826-1100 | 212-317-4893 | <a href="mailto:oiglesias@wloss.com">oiglesias@wloss.com</a>   | Counsel for WL. Ross & Co., LLC  |
| Womble Carlyle Sandridge & Rice, PLLC             | Lillian H. Pinto                                | 300 North Greene Street     | Suite 1900                           | Greensboro    | NC    | 27402      |         | 336-574-8058 | 336-574-4528 | <a href="mailto:lpinto@wcsr.com">lpinto@wcsr.com</a>   | Counsel for Armacell   |
| Zeichner Ellman & Krause LLP                      | Peter Janovsky                                  | 575 Lexington Avenue        |                                      | New York      | NY    | 10022      |         | 212-223-0400 | 212-753-0396 | <a href="mailto:pjanovsky@zeklaw.com">pjanovsky@zeklaw.com</a>   | Counsel for Toyota Tsusho America, Inc.  |
| Zeichner Ellman & Krause LLP                      | Stuart Krause                                   | 575 Lexington Avenue        |                                      | New York      | NY    | 10022      |         | 212-223-0400 | 212-753-0396 | <a href="mailto:skrause@zeklaw.com">skrause@zeklaw.com</a>   | Counsel for Toyota Tsusho America, Inc.  |

## **EXHIBIT C**

| COMPANY                             | CONTACT              | ADDRESS1                    | ADDRESS2        | CITY             | STATE | ZIP        | COUNTRY | PHONE        | FAX          | PARTY / FUNCTION  |
|-------------------------------------|----------------------|-----------------------------|-----------------|------------------|-------|------------|---------|--------------|--------------|---|
| Akebono Corporation (North America) | Alan Swiech          | 34385 Twelve Mile Road      |                 | Farmington Hills | MI    | 48331      |         | 248-489-7406 | 866-609-0888 | Vice President of Administration for Akebono Corporation  |
| Damon & Morey LLP                   | William F. Savino    | 1000 Cathedral Place        | 298 Main Street | Buffalo          | NY    | 14202-4096 |         | 716-856-5500 | 716-856-5510 | Counsel for Relco, Inc.; The Durham Companies, Inc.   |
| Grant & Eisenhofer P.A.             | Geoffrey C. Jarvis   | 1201 North Market Street    | Suite 2100      | Wilmington       | DE    | 19801      |         | 302-622-7000 | 302-622-7100 | Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage Gesellschaft m.b.H and Stichting Pensioenfornds ABP |
| King & Spalding, LLP                | Alexandra B. Feldman | 1185 Avenue of the Americas |                 | New York         | NY    | 10036      |         | 212-556-2100 | 212-556-2222 | Counsel for Martinrea International, Inc.   |
| Kirkland & Ellis LLP                | Geoffrey A. Richards | 200 East Randolph Drive     |                 | Chicago          | IL    | 60601      |         | 312-861-2000 | 312-861-2200 | Counsel for Lunt Manufacturing Company  |
| North Point                         | Michelle M. Harner   | 901 Lakeside Avenue         |                 | Cleveland        | OH    | 44114      |         | 216-586-3939 | 216-579-0212 | Counsel for WL. Ross & Co., LLC   |
| Terra Law LLP                       | David B. Draper      | 60 S. Market Street         | Suite 200       | San Jose         | CA    | 95113      |         | 408-299-1200 | 408-998-4895 | Counsel for Maxim Integrated Products, Inc.   |

## **EXHIBIT D**

| COMPANY                            | CONTACT                        | ADDRESS1             | ADDRESS2   | CITY        | STATE | ZIP   | COUNTRY | PHONE        | PARTY / FUNCTION   |
|------------------------------------|--------------------------------|----------------------|------------|-------------|-------|-------|---------|--------------|--|
| Jason, Inc.                        | Beth Klimczak, General Counsel | 411 E. Wisconsin Ave | Suite 2120 | Milwaukee   | WI    | 53202 |         |              | General Counsel for Jason Incorporated                     |
| Professional Technologies Services | John V. Gorman                 | P.O. Box #304        |            | Frankenmuth | MI    | 48734 |         | 989-385-3230 | Corporate Secretary for Professional Technologies Services |

## **EXHIBIT E**



UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

|                                     |   |                         |
|-------------------------------------|---|-------------------------|
| In re                               | : | Chapter 11              |
| DELPHI CORPORATION, <u>et al.</u> , | : | Case No. 05-44481 (RDD) |
| Debtors.                            | : | (Jointly Administered)  |

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**ORDER PURSUANT TO SECTIONS 328 AND 1103 OF THE  
BANKRUPTCY CODE AND BANKRUPTCY RULE 2014,  
AUTHORIZING THE OFFICIAL COMMITTEE OF  
EQUITY SECURITY HOLDERS TO RETAIN AND  
EMPLOY FRIED, FRANK, HARRIS, SHRIVER &  
JACOBSON LLP AS COUNSEL *NUNC PRO TUNC* TO MAY  
8, 2006**

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Upon the application, dated June 6, 2006 (the “Application”), of the appointed official committee of equity security holders (the “Equity Committee”) of Delphi Corporation (“Delphi”) and the other above-captioned debtors (collectively, the “Debtors”), for an order pursuant to sections 328 and 1103 of title 11 of the United States Code (the “Bankruptcy Code”) and Rule 2014 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), authorizing the Equity Committee to retain and employ the law firm of Fried, Frank, Harris, Shriver & Jacobson LLP (“Fried Frank”) to represent the Equity Committee as counsel in the Debtors’ Cases *nunc pro tunc* to May 8, 2006; and upon the declaration of Bonnie Steingart, a member of the firm of Fried Frank; and it appearing that this Court has jurisdiction over the Application pursuant to 28 U.S.C. § 1334, and that this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and this Court being satisfied that: (i) Fried Frank does not hold or represent an interest adverse to the Equity Committee, the official committee of unsecured creditors, the Debtors, their estates or their creditors; (ii) Fried Frank is a “disinterested person” within the meaning of section 101(14) of the Bankruptcy Code as used in Section 328(c) of the Bankruptcy

Code; (iii) Fried Frank is eligible for employment as counsel for the Equity Committee; and (iv) the employment and retention of Fried Frank is necessary and in the best interests of the Equity Committee, the Debtors, their estates, and their creditors; and it appearing that no other or further notice of the Application need be given; and after due deliberation, and good and sufficient cause appearing therefor, it is

ORDERED that, pursuant to sections 328 and 1103 of the Bankruptcy Code and Bankruptcy Rule 2014, the Equity Committee be, and it hereby is, authorized and empowered to retain and employ Fried Frank as counsel *nunc pro tunc* to May 8, 2006 for the remainder of the Chapter 11 Cases or until such time as the Equity Committee is disbanded; and it is further

ORDERED that the compensation to be paid to Fried Frank for services to be rendered to the Equity Committee plus reimbursement of disbursements incurred in connection with such representation shall be determined by this Court upon appropriate application therefor in accordance with sections 330 and 331 of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, applicable Local Bankruptcy Rules, any and all orders of the Court, and any applicable regulations and orders with respect to the foregoing that may be applicable to this Case; and it is further

ORDERED that any and all further notice of the relief granted by this Order be, and it hereby is, dispensed with and waived.

Dated: New York, New York  
June 19, 2006

/s/Robert D. Drain  
HONORABLE ROBERT D. DRAIN  
UNITED STATES BANKRUPTCY JUDGE

NO OBJECTION:

/s/ Alicia M. Leonhard  
Alicia M. Leonhard  
ATTORNEY FOR UNITED STATES TRUSTEE

## **EXHIBIT F**

**UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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In re: ) Chapter 11  
 )  
DELPHI CORPORATION, et al., ) Case No. 05-44481(RDD)  
 )  
 ) Jointly Administered  
 )  
 )  
 )  
Debtors. )  
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**FINAL ORDER UNDER 11 U.S.C. §§ 328 AND 1103 AUTHORIZING EMPLOYMENT  
AND RETENTION OF JEFFERIES & COMPANY, INC. AS INVESTMENT BANKER  
TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS**

Upon the amended application, dated February 17, 2006 (the "Application"), of the Official Committee of Unsecured Creditors appointed in the above-captioned cases (the "Committee") for entry of a final order under 11 U.S.C. §§ 328(a) and 1103 and Rules 2014, 2016 and 5002 of the Federal Rules of Bankruptcy Procedure ("Bankruptcy Rules") authorizing the employment and retention of Jefferies & Company, Inc. ("Jefferies") as investment banker to the Committee; and upon the Affidavit of William Q. Derrough, a Managing Director of Jefferies, sworn to February 17, 2006; and upon the record of the hearing held before this Court upon the Application; and this Court having determined that the relief requested in the Application is in the best interests of the Debtors, their estates and creditors; and the Court being satisfied that Jefferies does not represent any entity, other than the Committee, having an adverse interest in connection with these cases; and the Court being satisfied that the terms of compensation being sought by Jefferies as set forth in the Engagement Letter attached as Exhibit A to the Order approving Jefferies' retention on an interim Basis (the "Engagement Letter") are

reasonable; and it appearing that proper and adequate notice of the Application and the terms of the Engagement Letter has been given and that no further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor; it is hereby

**ORDERED, ADJUDGES AND DECREED THAT:**

1. The Application is GRANTED on a final basis.
2. The Committee is authorized to employ and retain Jefferies, as of October 18, 2005, as its investment banker, on a final basis to perform the services described in the Application pursuant to the terms set forth in the Engagement Letter.
3. Jefferies shall file fee applications for interim and final allowance of compensation and reimbursement of expenses pursuant to the procedures set forth in 11 U.S.C. §§ 330 and 331, any applicable Bankruptcy Rules, the Local Bankruptcy Rules for the United States Bankruptcy Court for the Southern District of New York ("Local Rules"), the fee and expense guidelines established by the United States Trustee, and all orders of this Court; provided, however, that Jefferies and its professionals shall only be required to maintain contemporaneous time records for services rendered postpetition in one-hour increments.
4. Subject to the following paragraph, the compensation and reimbursement of expenses to Jefferies shall be in accordance with the terms of the Engagement Letter, which, except as set forth in the next decretal paragraph, shall not hereafter be subject to challenge except under the standards of review under 11 U.S.C. § 328(a).
5. Notwithstanding the preceding decretal paragraph, the United States Trustee shall retain the right to object to Jefferies' fee applications (including expense reimbursement) in respect of fees and expenses accrued during Jefferies' retention on all

grounds, including, but not limited to, the reasonableness standards provided for in 11 U.S.C. § 330.

6. All requests of Jefferies for payment of indemnity, contribution or otherwise pursuant to the indemnification provisions of the Engagement Letter shall be made by means of an interim and final fee application and shall be subject to the review of this Court.

7. In no event shall an Indemnified Person (as defined in the Engagement Letter) be indemnified or receive contribution or other payment under the indemnification provisions of the Engagement Letter if the Debtors, their estates, or the Committee assert a claim for, and the Court determines by final order that such claim arose out of, bad-faith, self-dealing, breach of fiduciary duty, if any, gross negligence, or willful misconduct on the part of that or any other Indemnified Person.

8. In the event an Indemnified Person seeks reimbursement for attorneys' fees from the Debtors pursuant to the Engagement Letter, the invoices and supporting time records from such attorneys shall be included in Jefferies' own interim and final fee applications, and such invoices and time records shall be subject to the United States Trustee's guidelines for compensation and reimbursement of expenses and the approval of this Court under the standards of 11 U.S.C. § 330 without regard to whether such attorney has been retained under 11 U.S.C. § 330.

9. To the extent that any term of this Final Order is inconsistent with the Engagement Letter, such term of this Final Order shall govern.

10. This Court shall retain jurisdiction to hear and determine all matters arising from the implementation of this Interim Order.

11. The requirement under Local Rule 9013-1(b) for the service and filing of a separate memorandum of law is deemed satisfied by the Application.

Date: New York, New York  
June 19, 2006

/s/Robert D. Drain  
UNITED STATES BANKRUPTCY JUDGE